

PO ☐ 0539 03 3917
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ JUVENILE
☐ ALIAS

PENNINGTON, MARK CLAIRBORNE

Docket No. 00232 Def. 01
No. of Def's 01 U.S. MAG. CASE NO. 5 19 92 1992

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:922(g)(1);
924(e)(1)

Felon in possession of firearm. Ct. 1 (4-15-92)

1

DISM. NG
GUILTY
Nolo

SUPERSEDING COUNTS

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

KEY DATE

KEY DATE

KEY DATE

EARLIEST OF

APPLICABLE

APPLICABLE

APPLICABLE

1st appears with or
waives counsel

ARRAIGNMENT

1st Trial Ended

RE-
TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD
Nolle
Pros.

FINAL CHARGES DISMISSED

on def
motion
on gov't
motion

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION		
Summons	Issued			OR		
	Served			REMOVAL		
Arrest Warrant Issued		5-20-92	HBS/3914	HEARING		
COMPLAINT				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Date of Arrest		OFFENSE (In Complaint)		<input type="checkbox"/> INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

ATTORNEYS
U. S. Attorney or Asst.

Paul D. Macaluso, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☒ PD. 7 ☐ CD

PAUL STICKNEY
FPD
525 N Griffin, Suite 629
Dallas, TX 75242

Federal Public Defender
525 Griffin Street
Suite 629
Dallas, TX 75202
214 767-2746

BAIL & RELEASE

PRE-INDICTMENT

Release Date
☐ Bail Denied ☐ Fugitive
☐ Pers. Rec.
AMOUNT SET ☐ PSA
Conditions
Date Set ☐ 10% Dep.
☐ Surety Bnd
☐ Bail Not Made ☐ Collateral
Date Bond Made ☐ 3rd Prty
☐ Other

POST-INDICTMENT

Release Date
☐ Bail Denied ☐ Fugitive
☐ Pers. Rec.
AMOUNT SET ☐ PSA
Conditions
Date Set ☐ 10% Dep.
☐ Surety Bnd
☐ Bail Not Made ☐ Collateral
Date Bond Made ☐ 3rd Prty
☐ Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

LETTER:
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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs Mark Clairborne Pennington

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3:92-CR-232-R

AO 256A ®

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
AUG 17	GOVERNMENT'S RESPONSE TO DEFENDANT PENNINGTON'S MOTION FOR NOTICE UNDER RULE 12(d)(2) SVC				
	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTIONS IN LIMINE UNDER RULES 608 AND 609 SVC				
	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE UNDER RULES 403 AND 404 SVC				
	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE UNDER RULE 801(d)(2)(E) SVC				
	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION FOR BRADY AND GIGLIO MATERIAL AND BRIEF SVC				
AUG 28	PLEA AGREEMENT SVC				
	FACTUAL RESUME SVC				
	MO...REARRAIGNMENT...Deft plead guilty; Sentencing set for 11-6-92 SVC				
SEP 10	WAIVER OF 10 DAY MINIMUM PERIOD FOR DISCLOSURE OF THE PRESENTENCE REPORT SVC				
	DEFENDANT'S WAIVER OF THE PRESENTENCE INVESTIGATION REPORT SVC				
SEP 16	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 10-2-92; written obj to PSI by 10-16-92; addendum by 10-23-92; written obj to addendum by 10-30-92 & Sentencing set for 11-6-92 @ 2:00 Cpy Judge,AUSA,PT,PB,USM,Cns1,Esther/dkt 9-17-92 JB:svc				
Oct 5	GOVTS. RESPONSE TO PRESENTENCE REPORT. dh				
OCT 13	DEFENDANT'S RESPONSE TO THE PRESENTENCE REPORT SVC				
OCT 30	DEFENDANT'S SENTENCING REQUEST SVC				
Nov 6	M.E. Defendant sentenced. JB/dh				
Nov 9	JDUJMENT IN A CRIMINAL CASE ... deft. sent. on 11/6/92 on count 1 to 180 months ... remanded to custody of marshal ... placed on supervised release for 5 years with 3 special conditions ... pay \$50 MSA...no fine assessed. dkt'd 11/9/92 JB/dh copies to counsel,pt.,prob.,marshal & EV				
DEC 2	US MARSHAL'S RETURN OF WARRANT FOR ARREST...Warrant returned unexecuted SVC				
MAY 4	MARSHAL'S RETURN OF J&C DEFT DELIVERED ON 12-10-92 to FCI Bastrop, TX SVC				

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

Interval (per Section II)	<u>Start Date</u> <u>End Date</u>	Ltr. Code	Total Days
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